

DEPARTMENT OF WATER RESOURCES

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February 6, 2003

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

February 21, 2003
9:30 a.m. – 2:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Engineering and Operations Work Group members may also participate via conference call. The call-in number is 1-877-708-3420, and the participant passcode is 429617#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosures

Distribution List: (See attached list.)

Engineering and Operations Work Group Distribution List
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**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

February 21, 2003
9:30 a.m. – 2:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items and Plenary Group Activities*
- *Understanding of Hydrology Data for CALSIM II*
- *Receive Interim Reports*
- *Update on Modeling*
- *Next Steps*

I.	Welcome and Introductions	(9:30 – 9:40)
II.	January 31, 2003 Meeting Summary and Action Items <ul style="list-style-type: none">• Model Summaries Distribution• Butte County Letter• Interim Reports	(9:40 – 10:00)
III.	Hydrology Data Discussion	(10:00 – 12:00)
	LUNCH	(12:00 – 12:30)
IV.	Interim Reports	(12:30 – 1:15)
V.	Modeling Update	(1:15 – 1:30)
VI.	Next Steps	(1:30 – 2:00)

Action Items

The following action items were identified by the Engineering and Operations Work Group and include a description of the action, the participant responsible for the action, and due date.

Action Item EO#63	Distribute model summaries that were distributed to the Plenary Group to the Engineering and Operations Work Group.
Responsible:	DWR
Due Date:	February 21, 2003
Action Item EO#64	Distribute interim reports on temperature modeling and cold water pool analysis for review in advance of next Engineering and Operations Work Group meeting.
Responsible:	DWR
Due Date:	February 14, 2003
Action Item EO#65	Distribute Ed Craddock, Butte County, letter regarding watershed modeling.
Responsible:	DWR
Due Date:	February 14, 2003
Action Item EO#66	Distribute update on operations modeling.
Responsible:	DWR
Due Date:	February 14, 2003